



December 19, 1985

CONGRESSIONAL RECORD — SENATE

S 18191

Mr. DOLE. I move to reconsider the vote.

Mr. BYRD. I move to lay that motion on the table.

The motion to lay on the table was agreed to.

NOTICE

Incomplete record of Senate proceedings. Except for the following matter Senate proceedings for today will be continued in the next issue of the Record.

RECESS SUBJECT TO THE CALL OF THE CHAIR

Mr. DOLE. Mr. President, I move that the Senate stand in recess subject to the call of the Chair.

11:53 p.m., the Senate took a recess, subject to the call of the Chair.

The Senate reassembled at 2:02 a.m., when called to order by the Presiding Officer (Mr. Armstrong).

[The following proceedings occurred after midnight:

Mr. DOLE. Mr. President, parliamentary inquiry. This is Friday, December 20.

The PRESIDING OFFICER. The Senate is correct.

RECESS UNTIL 11 A.M.

Mr. DOLE, Mr. President, I move that the Senate stand in recess until 11 a.m. today.

The motion was agreed to; and, at The motion was agreed to and at 2:03 a.m., the Senate recessed until 11 a.m., today, Friday, December 20, 1985.

NOMINATIONS

Executive nominations received by the Senate December 19, 1985:

Interstate Commerce Commission

Paul H. Lamboley, of Nevada, to be a member of the Interstate Commerce Commission for a term expiring December 31, 1989, reappointment.

CONFIRMATIONS

Executive nominations confirmed by the Senate December 19, 1985:

GOVERNMENT PRINTING OFFICE Ralph E. Kennickell, Jr., of Virginia, to be Public Printer.

DEPARTMENT OF THE INTERIOR

James R. Richards, of Virginia, to be Inspector General, Department of the Interior,

U.S. International Development COOPERATION AGENCY

Thomas A. Bolan, of New York, to be a Memory of the Board of Directors of the Overseas Private Investment Corporation for a term expiring December 17, 1988.

The above nominations were approved subject to the nominees' commitment to respond to requests to appear and testify before any duly constituted committee of the Senate.

DEPARTMENT OF ENERGY

Donna R. Fitzpatrick, of the District of Columbia, to be an Assistant Secretary of (Conservation and Renewable Energy Energy).

Mary L. Walker, of Maryland, to be an Assistant Secretary of Energy (Environment, Safety and Health).



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0-93 (Rev.	4-26-78) DEPARTMENT OF JUSTICE	4	A
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1014	BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE UPDATE		
A	INVESTIGATION OF BOLAN FOR PRESIDENTIAL APPOINTMENT, POSITION		
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FBI/DOJ

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18	RESIDENCES: OCTOBER, 1972, TO THE PRESENT, 33-39 159TH	
	STREET, FLUSHING, NEW YORK.	
16	EMPLOYMENT: JUNE, 1959, TO THE PRESENT, SAXE, BACON AND	
	O'SHEA; SAXE, BACON AND BOLAN, 20 EXCHANGE PLACE, NEW YORK,	
14	NEW YORK, LAW; SAXE, BACON, BOLAN AND MANLEY, 598 MADISON	LINE
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12	A. BOLAN, P.C., 39 EAST LATH STREET, NEW YORK, NEW YORK.	PAST
	RELATIVES: MOTHER, FATHER, AND BROTHER, ARE DECEASED. THE	TYPE P
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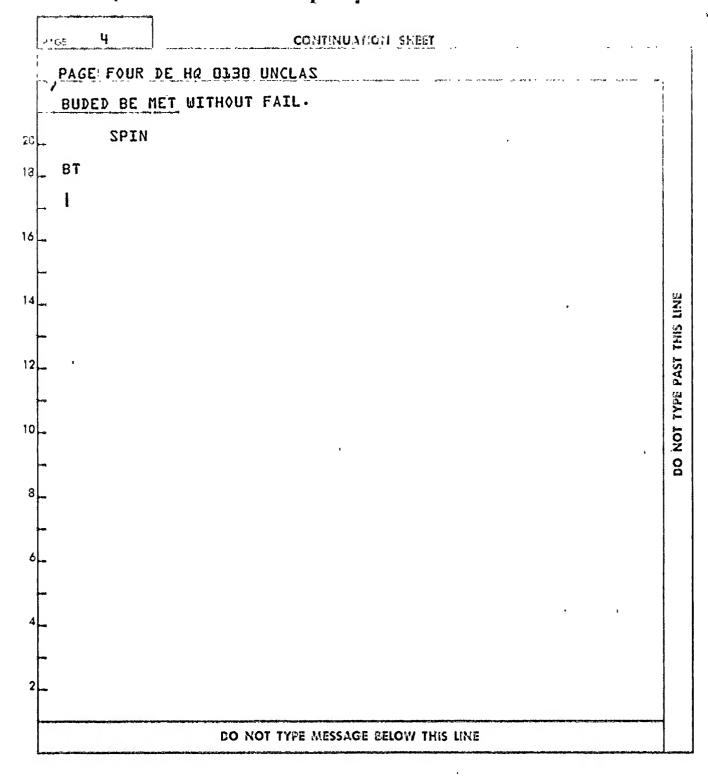
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20	LOTH STREET, NEW YORK, NEW YORK, PHONE - 212-472-1400;	
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4	RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY	
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Bolan, Thomas Anthony

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 $\boldsymbol{\mathsf{A}}$ search of the fingerprints on the above individual has failed to disclose prior arrest data.

Identification Division FBI

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4-22 (Rev. 5-12-81)
FEDERAL BUREAU OF YESTIGATION .
Records Systems/Services Sections
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Service Unit, 4654, TL# 225
Special File Room, 5991, TL# 122
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7 Return to 5/6/ 4>28 b70
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Type of Search Requested: (Check One)
Restricted Search (Active Index - 5 & 20)
Restricted Search (Active & Inactive Index -
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Unrestricted (Active & Inactive Index)
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		December 4, 1981
ro:	FBI, LIAISON	(Date)
FROM:		TEDERALICOVERIMENT.
SUBJECT:	FBI Investigations	
Subject's N	ame BOLAN, THOMAS	A. (096-16-7875)
Date of Bir	th May 30, 1924	Place of Birth Lynn, Massachusetts
Present Add	ress 33-39 159th S	treet, Flushing, New York 11358
We request:		Copy of Previous Report
		Name Check
	X	Full Field Investigation NO IRS TO FBI
The person	named above is bein	g considered for:
•		White House Staff Position
	X	Presidential Appointment
Attachments	:	-
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Remarks/Special Instructions:

Please Expedite

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ENCLOSURE /6/ -/6/97 - 1

SCHEDURG FORM 86 AUGUSTONG U.S. CIVIL SERVICE COMMISSION (F.F.M. CHAPTER 736)

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION



CASE SERIAL NO. (CSC use only).

84-107 INSTRUCTIONS,-Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28. 1. FULL NAME (FIRST NAME) (MIDDLE NAME) (LAST NAME) 2. DATE OF BIRTH BOLAN. THOMAS ANTHONY
OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used) (Initials and May. 30, 1924
3. POACE OF BIRTH bridgements of full name are not acceptable. If no middle Lynn, Mass USA 'hame, show "(NMN)"; if initials only, show "(no given or middle name)" None 4. MALE OFEMALE WEIGHT | COLOR 5 HEIGHT COLOR Telephone: office: 212-472-1400 51-165 home: 212-358-6761 Brown Brow 11-1/2 7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE CR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE.

(Give same information reserving all orations marriages and divorces) 6. SINGLE (X) MARRIED b6 WIDOW(ER) Married (born b7C DIVORCED on November 25, 1950, in Brooklyn, New York 8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both and go back to January 1, 1937. Continue under item 28 on other side if necessary.) FROM NUMBER AND STREET TO CITY. STATE Oct. 1972 33-39 159th St. Present Flushing & 11358 Feb. 1952 Oct. 1972 238-07 121st Ave. Cambria Hts. N.Y. 1946 Feb. 1952 27 No. Henry St. Brooklyn, N.Y. N.Y. 1937 1946 Brooklyn, N.Y. to 464 Graham Avenue N.Y. 23 Driggs Ave. Brooklyn, N.Y. N.Y. 89 Herbert St. Brooklyn, N.Y. N.Y.500 Humboldt St. Brooklyn, N.Y. N.Y. NATURALIZED ALIEN REGISTRATION NO. SY BIRTH DATE, PLACE, AND COURT 4., QUS. CITIZEN CERT, NO. PETITION NO. DERIVED-PARENTS CERT. NO(S). MALIEN REGISTRATION NO. NATIVE COUNTRY DATE AND PORT OF ENTRY 10. EDUCATION. (All schools above elementary.) ADDRESS FROM (Year) NAME OF SCHOOL TO (Year) DEGRÉES Bishop Loughlin Mem. H.S. 367 Clermont Ave. 1937 1941 Brooklyn, N.Y. 96 Schermerhorn-St. St. John's U., School 1947 1950 L.L.B. of Law Brooklyn, N.Y., Summa Cum Laude St. John's U., 96 Schermerhorn St. 1947 1946 B.A. University College Brooklyn, N.Y. .1951 1952 Summa Cum' Laude 12. SOCIAL SECURITY NUMBER 11. THIS SPACE FOR FBI USE. (See also item 29.) 096 16 7875 13. MILITARY SERVICE (Past of present) SERIAL NO BRANCH OF SERVICE (If none, give grade or rating at separation) FROM (Yr.) TO (Yr.) (Army, Navy, Air Force etc.) 32892609 1945 0.5. Army Air/Ford 1943 0-2000394ENCLOSURE

26a. REFERENCES. (Name)	three persons, not relatives of employers, wi	o are aware of your qualifications and fitnes	s)
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7. TO YOUR KNOWLEDGE	HAVE YOU EVER BEEN THE SUBJECT OF A	FULL FIELD OR BACKGROUND PERSONAL INVES	STIGATION BY ANY AGENCY OF THE
date of investigation,	and (3) the level of security clearance granted	show in item 28, (I) the name of the investig i, if known.)	gating agency (2) the approximate
B. SPACE FOR CONTINUING enough space here.)	3 Answers to other questions. (Show ite	m numbers to which answers apply. Attac.	h a separate sheet if there is not
	istant U.S. Attorney, Sout	hern District of New York	from 1953 to 1957.
and believ	e FBI made investigation p	rior to my being sworn in;	don't know level of
security c	learance. Also, in connec	tion with my legal represe	ntation of the forme
Assistant	Director in charge of the	New Yorkoffice of the FBI,	a full field or
background	personal investigation wa	s made of me commencing in	February, 1980, by
/ the Depart	ment of Justice, as a resu	It of which I was given cle	earance to have
		ted standard Form 86 at th	at time.
REPORT OF INFORMATIO	Continued on attached por DEVELOPED. (This space reserved for FB)	age)	DATE:
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Before signing thi	s form check back over it to make sure	you have answered all questions fully as	nd correctly.
	CERT	rification	•
I CERTIFY that to celief, and are made in	he statements made by me on this form	m are true, complete, and correct to th	e best of my knowledge and
False statement on this		Thomas a Buly	1
is punishable by lav		(SIGNATURE—Sign original and	first carbon copy)
	INFORMATION TO	BE FURNISHED BY AGENCY	1

on when this form i	s required and how it is used. If this is	ual Chapter 736 and FPM Supplement 296 a request for investigation before appoin	ntment, insert "APPL" in the
space for Date of A	ppointment and show information abou	t the proposed appointment in the other y the applicant or appointee. Submit t	spaces for appointment data.
carbon copy of the	form, Standard Form 87 (Fingerprint Ch	eart), and any investigative information a	bout the person received on
voucher forms or other	herwise, to the United States Civil Service	 Commission, Bureau of Personnel Inves submit these forms to the attention of the 	tigations, Washington, D.C.,
vestigations; if this is	a request for preappointment national ag	ency checks, submit these forms to the att	ention of the Control Section.
RETAIN TH	E CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE)	FOR YOUR FILES,
ATE OF APPOINTMENT	TYPE OF APPOINTMENT	CIVIL SERVICE REGULATION NUMBER OR	TITLE OF POSITION AND GRADE OR
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THIS IS A SENSITIVE	E Position		
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☆ GPO : 1980 = 311-153 (6007)

(If answer	is "Yes," give d	IARGED FROM THE ARMED FORCES UNDER OT- letails in item 28.) mployment dates starting with your prese- ployed. Give name under which employe			I dates. Show ALL date
FROM		NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
6/59	Present	Saxe, Bacon & O'Shea Saxe, Bacon & Bolan	20 Exchange P1. New York, NY	Law //	/
		Saxe, Bacon, Bolan & Manley	598 Madison Ave. New York, NY		1.
		Saxe, Bacon & Bolan, PC Thomas A. Bolan, P.C.	39 East 68th St. New York, NY		
9/57	6/59	Roy M. Cohn	29 Broadway New York, N.Y.	Law	To join firm Saxe, Bacon (Bolan
9/53	9/57	U.S. Dept. of Justice	U.S. Court House Foley Sq. NY, NY	Asst. U.S. Atty.	To enter private prace
3/42 11/45	5/43 10/57	Burroughs & Brown	630 Fifth Ave. New York, NY	Secretary, Clerk, Law	To join Justice Dept.
5/43	11/45	U.S. Army Air Force	•		
6/41	3/42	Bigelow-Sanford Carpet Co.	Madison Avenue New York, NY	Steno	Company force to reduce ope tions because of war
(Continued	on attached 'sheet)	, n		
HAVE YOU E	EVER RESIGNED (C	ARGED (FIRED) FROM EMPLOYMENT FOR ANY QUIT) AFTER BEING INFORMED THAT YOUR EM above is "Yes" give details in item 28. S ion should agree with the statements made	PLOYER INTENDED TO DISCHARGE		
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cidents mu	SWER IS "YES," (GIVE FULL DETAILS BELOW:	LAW ENFORCE		, ACTION TAKEN
	CHARGE: m	isdemeanous Chicago, I	, A & A A A A A A A A A A A A A A A A A		

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9. HAVE YOU EVER HAD A NERVOUS BREAL (If your answer is "Yes," give detail		MEDICAL TREATMENT FO	R A MENTAL CONDITION?	От № Мио.
20. FOREIGN COUNTRIES VISITED (SINCE 19 COUNTRY	30). (Exclusive of military see DATE LEFT U.S.A.	vice.) DATE RETUR	NED USA.	PURPOSE
Since 1959, primarily		th remainder f	or pleasure	nave made over
100 trips out of the				
Central America, Asia				Journ America,
	, rusultura, kiona	co ana canada.		
21. ARE YOU NOW, OR HAVE YOU EVER BEE	EN, A MEMBER OF THE COMMUNI	ST PARTY, U.S.A., OR ANY	COMMUNIST OR FASCIST	r organization? Dyes DNO.
22. ARE YOU NOW OR HAVE YOU EVER BEE PERSONS WHICH IS TOTALITARIAN, FAS COMMISSION OF ACTS OF FORCE OR VI TO ALTER THE FORM OF GOVERNMENT	OLENCE TO DENY OTHER PERSOI	ns their rights under t	THE CONSTITUTION OF TH	IENT, GROUP, OR COMBINATION OF FADVOCATING OR APPROVING THE E UNITED STATES, OR WHICH SEEKS
23. IF YOUR ANSWER TO QUESTION 21 OR 2 BINATIONS OF PERSONS AND DATES OF PLETE DETAILS OF YOUR ACTIVITIES TO	22 ABOVE IS "YES," STATE THE N MEMBERSHIP. IN ITEM 28 OR O HEREIN AND MAKE ANY EXPLANA	AMES OF ALL SUCH ORGA N A SEPARATE SHEET TO B ITION YOU DESIRE REGAR	NIZATIONS, ASSOCIATION E ATTACHED TO AND MAD DING YOUR MEMBERSHIP	S, MOVEMENTS, GROUPS, OR COM- E A PART OF THIS FORM, GIVE COM- OR ACTIVITIES.
NAME IN FULL	ADDRESS	FROM	<u>10</u>	OFFICE HELD
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24. MEMBERSHIP IN OTHER ORGANIZATION religious or political affiliations.)	NS. (List all organizations in w	hich you are now a me	mber or have been a me	ember, except those which show
NAME IN FULL	ADDRESS	TYPE	FROM TO	OFFICE HELD
Heiser Foundation (dissolved)	38 Park Row New York, N.Y.	Charitable	1955 1973	Vice President, Director
Educational Reviewer, Inc.	39 East 68th St. New York, N.Y.	Educational	1960 pres	ent Treasurer
American African Affairs Assn.	1735 DeSales St. Washington, D.C.		1975 pres	ent Secretary, Director
(Cont	inued on Attached	-	1	
25. RELATIVES. (Parents, spouse, divorce any other names by previous marri of death.)	ed apousé, children, brothers, age. If person is dead, state '	and sisters, living or de 'dead' after relationshi	ad. Name of spouse ship and furnish informat	ould include maiden name and ion for other columns as of time
·	IN FULL YEAR OF BIRTH	ADDR		OUNTRY OF PRESENT CITIZENSHIP
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Mother dead Marga	ret C. Bolan 190		ırne St. Iv Hills, Fl.	Ireland X USA
		bever.	VIIIII FI	b
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Brother (dead) Alfre	d E. Bolan 19	927 .196 M	onitor St.	USA X USA
		Brook		

SUPPLEMENT TO NO. 15

1957 - 1961	Lecturer in Law, St. John's U. School of Law, Jamaica, New York
1967 1968	President and Chairman of the Board, Fifth Avenue Coach Lines, New York City
1961 - present	President and Chairman of the Board, Championship Sports, Inc., New York City
1959 - 1961	Treasurer and Executive Director, Feature Sports, Inc.
1967 - 1968	Chairman of the Board, Mercantile National Bank, Chicago, Illinois
1966 - 1967	Chairman of the Board, Gateway National Bank, Chicago, Illinois
1966 - 1968	Secretary, Baltimore Paint and Chemical Corporation, New York City
1966 - 1968	Secretary, TelePro Industries, Inc., New York City
1966 - 1968	Secretary and Director, B.S.F. Company, New York City
1966 - 1968	Vice President, American Steel and Pump Corporation, New York City
1966 - 1968	Secretary and Director, Defiance Industries, New York City
1961 - 1968	Vice President, WRNJ Associates, Atlantic City, New Jersey
1967 - 1968	Secretary, Treasurer, and Director, Berwick Broadcasting Corp., Reading, Pennsylvania
1966 - 1968	Vice President, Harrisburg Broadcasting Cor, Palmyra, Pennsylvania

SUPPLEMENT TO NO. 24

Community Boys Club

Cambria Hts., N.Y.

Charitable

1968 - 1972

Trustee

St. Francis College

Brooklyn, N.Y.

Educational

1968 - present

Regent

Member:

Federal Bar Council, American, New York State and New York County Bar Associations, American Judicature Society, Catholic Lawyers Guild, National Association of College and University Attorneys.

SUPPLEMENT TO NO. 27

Also, in February, 1981, went to Alaska as a member of President Reagan's Delegation to greet Pope John Paul II, and believe investigation was made, resulting in my clearance for trip.





AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed will full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to-comply with it: Should there be any questions as to the validity of this release, you may contact me as indicated below:

Full Name:	Thomas anthony Solan
*	Signature
Full Name:	THOMAS ANTHONY BOLAN
	Type or Print Name
Parent/Guardian	(if required):
Date:	November 20, 1981
Current Address	: 39 EAST 68 STREET (OFFICE)
	New YORK, N.Y. 10021
	NEW YORK, N.Y. 10621 33-39 159 STREET FLUSHING, NEW YORK 11358 (HOME)
Telephone Numbe	(212) 1472 1410/mice) (20) 300 1701

THE WHITE HOUSE

WASHINGTON

TO:

This letter confirms in writing your express consent for the Federal Bureau of Investigation to make an investigation of your background as part of the consideration for your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Wilfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

	, 	Sincerely.
Approved:	Thomas Q. Bolan	
Date:	Movember 20,19	31

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

: Copy to:

Report of:

Date:

MAY 6, 1980

Office: WASHINGTON, D.C.

b6 b7C

Field Office File #: 77-108379

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

No further information can be provided by U.S. Comptroller of Currency. Details set forth. Action taken by SEC against applicant. Details set forth.

DETAILS: AT WASHINGTON, D.C. WFO 77-108379 MRJ:las

lief.

Attorney, Enforcement and Conference Division, Comptroller of Currency, Washington, D.C., advised SA on May 1, 1980 through May 2, 1980 of the following information. Although the Comptroller of Currency had taken no administrative action nor referred any criminal charges against the applicant, was in possession of certain financial information concerning Mr. Bolan in 1967 that he felt should be revealed. However, felt that due to the Right of Financial Privacy Act, he could not release this information. However, if it could be determined that the law firm of Saxe, Bacon and Bolan (a law firm in which the applicant was a partner in 1967) had at least five partners, then would be able to release the information concerning the applicant. Attorney, Enforcement Division, Securities and Exchange Commission had taken some actions against the applicant. Attorney, Enforcement Division, Securities and Exchange Commission (SEC) advised SA on May 2, 1980 of the following information. The Securities Exchange Commission of October 27, 1967, filed a complaint in the United States District Court for the South-
trative action nor referred any criminal charges against the applicant, was in possession of certain financial information concerning Mr. Bolan in 1967 that he felt should be revealed. However, if elt that due to the Right of Financial Privacy Act, he could not release this information. However, if it could be determined that the law firm of Saxe, Bacon and Bolan (a law firm in which the applicant was a partner in 1967) had at least five partners, then would be able to release the information concerning the applicant.
indicated that he thought that the Securities and Exchange Commission had taken some actions against the applicant. Attorney, Enforcement Division. Securities and Exchange Commission (SEC) advised SA on May 2, 1980 of the following information. The Securities Exchange Commission of October 27, 1967, filed a complaint in the United States District Court for the South-
and Exchange Commission (SEC) advised SA on May 2, 1980 of the following information. The Securities Exchange Commission of October 27, 1967, filed a complaint in the United States District Court for the South-
filed a complaint in the United States District Court for the South-
ern District of New York, charging Fifth Avenue Coach Lines, Inc., and Thomas A. Bolan with violations of certain provisions of the Securities Act of 1933, Securities Exchange Act of 1934 and Investment Company Act of 1940. Specifically, the complaint alleges violations of Section 17(a) of the 1933 Act; Section 10(b) of the 1934 Act and Rule 10b-5 promulgated thereunder; and Sec- tions 7(a), 17(a), 17(d), Rule 17d-1 thereunder, 21(b) and Section 37 of the Investment Company Act of 1940. The complaint also charged that the individual defendants were guilty of gross abuse of trust and gross misconduct within the meaning of Section 36 of the Invest- ment Company Act of 1940. The Commission sought a preliminary and

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the Acts and Rules enumerated above, the appointment of a trustee or receiver for the defendent corporation, and other equitable re-

WFO 77-108379

On February 9, 1968, the SEC amended this complaint to add Roy M. Cohn as a party-defendant in the above action. On August 12, 1968, United States District Judge Edward C. McLean of the Southern District of New York issued a permanent injunction against Fifth Avenue Coach Lines, Inc. ("Fifth"), and Roy M. Cohn and ordered the appointment of a trustee and receiver for Fifth.

U.S. Attorney for the Southern District of New York was named trustee and receiver. The order was based upon an opinion issued by Judge McLean on July 26, 1968 after the conclusion of a sixweek trial.

The order enjoined Fifth from further engaging in business in interstate commerce until it registered with the Commission as an investment company. While court did not accept the Commission's contention that Fifth had been an investment company since October 1966, it found that Fifth has been an investment company since June 30, 1967 under both Sections 3(a)(1) and 3(a)(3) of the Investment Company Act. The court did not find that the individual defendants violated Section 17(a), 17(d), 21(b), 36 and 37 of the Investment Company Act and Rule 17(d)-1 thereunder, as charged, because the court found Fifth was not an investment company at the time the transactions in question occurred. The court, however, did find, based on the past conduct of defendants and Cohn, that they were "about to engage" in violations of the Investment Company Act, had exhibited a "marked propensity" to engage in the sort of "self dealing" and dealing with affiliated companies that the Investment Company Act was designed to prevent and consequently, should be enjoined. Accordingly, the defendants Cohn have been permanently enjoined from violating Sections 17(a) 17(d), 21(b) and 37 and Rule 17d-1 thereunder with respect to Fifth. The court also enjoined Thomas A. Bolan, while an officer, director or agent of Fifth from causing Fifth to violate Section 7, but denied the Commission's request for an injunction against Bolan in all other respects and dismissed as to Bolan those counts of the complaint which requested such relief as to him. The court directed the trustee and receiver to register Fifth as an investment company.

The court also enjoined defendants and Cohn from violating the antifraud provisions of the Securities Act of 1933 and the Securities Exchange Act of 1934. While the court found that only one of seven transactions charges was fraud in connection with the purchase or sale of a security within the meaning of those acts, it found that many of the transactions charged constituted "flagrant violations of fiduciary duty."

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was formerly

of Fifth, was rormerly

of Fifth and Cohn was "of counsel" to Fifth's general counsel, Saxe,
Bacon and Bolan, of which Eolan is a partner. Mr. Bolan was then
President and Chairman of the Board of Directors of Fifth.

provided copies of two newspaper articles
which are attached.

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Muscat Is Suspended-From Bank Posts Pending Outcome of Criminal Indictment

6-25-63 By Scott R. Schuidel 8'en Reporter of The Wall Street Journal

NEW YORK-The U.S. Comptroller of the Currency has suspended Vieto- Muscat as vice chairman and a director of the Mercantile National Bank of Chicago, as a result of the criminal indictment of Mr. Muscat June 12.

false reports related to Fifth Avenue Coach the use of their proceeds, and his personal in-Lines Ir ... don't involve the bank. However, the terest in them. The testimony was given in Nocomptroller, whose office oversees the operations of national banks, orders suspensions in such cases as a matter of policy.

dustrialist wasn't announced, but the comptroi- nual report to the SEC for 1966. ler's office in Washington confirmed, when asked, that it had sent letters about it to Mr. Muscat and the bank June 14. According to the SEC attorneys asserted that their actions comptroller's office, the letters said Mr. Muscat is barred from participating in the bank's The Comptroller of the Currency has been affairs until disposition of the criminal keeping a close watch on the Mercantile bank charges. Mr. Muscat has denied the charges and is expected to plead innocent to them when formally arraigned.

On another legal front, Federal Judge Edweeks, his decision in the Securities and Ex- action regarding this has been taken, however, change Commission's civil suit to have a rethat case, instituted last October.

The SEC allered that the defenda phoned off, or mishandled, \$5 million in Fifth Avenue Coach funds, through fraudulent, selfthe former bus company allegally as Roy M. Cohn, legal counsel to the Muscat com- live again and that directors had fixed Mr. plex of companies, and Thomas A. Roian, a Muscat's annual salary at 517,500, down from partner in Mr. Coin's law firm and Mr. Mus. the previous level of \$20,000. cat's successor as head of Pitth Avenue Coach. Case Taken Under Advisement

Mr. Bolan also is chairman of the Mercantile bank, controlled by Pilin Avenue Coson.

Judge McLean conducted a six-week, non-The final cral argument in the case was de-frimored suspension of Mr. Muscat. Mr. Liv-Shortly before the trial began, Fifth Avenue the like 1957 period. Coach sued Mr. Krock for the return of \$516,- :

charges concern two transactions that also are and Cohn. desure in the SEC's givil case.

They were an \$75,000 advance and a \$500,000 liorn in 1986 by Fifth Avenue Coach to Mr. Cohn's law firm, Save, Bacon & Bolan, Mr. Cohn testified he used the \$200,000 loan to repay debts to Mr. Muscat and Mr. Krock, Evidence showed also that Mr. Cohn paid \$50,000 and Krock shortly after the

law firm received the \$85,000 advance.

Over the denials of the defendants, the SEC contended the transactions were throughs" of company funds to Mr. Muscat and Mr. Kreek.

The grand jury charged in five counts that Mr. Muscat hed to the grand jury about his The criminal charges of perjury and filing participation in the payments, his knowledge of vember, December and March, The grand jury also accused Mr. Muscat in two counts of causing false and misleading statements about the .The action regarding the controverstal in transactions to be made in the company's an-

> Close Watch Kept on Banks U.S. Attorney Robert M. Morgenthau and weren't related.

and on three other Chicago banks controlled by the Muscat group for more than a year. It was learned in April 1887 that Federal officials were studying whether the relationships of the ward C. McLean said yesterday in New York banks violated Federal and state restrictions that he hopes to hand down, within three on multiple-bank ownership; no Government

Last April, during the Fifth Avenue Coach ceiver appointed for Fifth Avenue Coach. Mr. trial, Mr. Bolan testified that the comptroller Muscat and three others are the defendants in had barred Mercantile from paying dividends to its stockholders. This was confirmed at the time by Joseph J. Lutz, regional administrator in Chicago for the comptroller. Mr. Lutz said then, though, that no restrictions had been placed on the four banks' operations.

In his testimony, Mr. Bolan said Mr. Muscat istered investment concern. Mr. Muscat was hadn't been receiving a salary from Mercantile chairman and president of Pitth Avenue Coach bank, because he had been in ill health and until May 1967. The other defendants are Ed. hadn't been performing any services. But Mr. ward Krock, former treasurer and cirector; Bolan said Mr. Muscat intended to become ac-

> In an interview last week, Mr. Lutz said Mercantile would have to apply to the comptroller in order to resume dividend payments. jour that to his knowledge, no application had been made.

At the same time, Park Livingston, pressjury smal of the SEC case, which ended May 6. dent of Mercantile, declined to discuss the then layed until yesterday, however, after which the impaton said, however, that the bank had shown judge took his decision under advisement. The la net operating profit of \$225.498 in the first defendants denied the SEO's allegations, five months of this year, up from \$222,783 in

"The bank is in excellent shape." Mr. Livingston declared. "It is operated by Chicago The eximinal indicament against the en personnel, all poucies are determined here, year-old Mr. Muscar was returned by a Fed. and there is no interference from the ownereral grand jury here that had been working ably at all." By ownership, he referred to Bith with the U.S. Attorney's office since May 1987. Avenue Coach and its remaining representaon an investigation of the Muscat complex. The lives on the Mercantile board, Messra, Bolan

The wall street Jun 3

Roy Cohn Is Charged With Improper Loans In Chicago Bank Suit

Guaranty Bank & Trust Alleges: It Lost \$565,329 Around Time Cohn Was the Bank's Chairman

By & Wall Street Journal Staff Reporter CHICAGO—Roy M. Cohn was named in a \$1,065,229 suit by Guaranty Bank & Trust Co. in Federal district court here.

The bank alleged it lost \$565,329 on nine loans that Mr. Cohn "improperly, negligently and wrongfully" caused it to make between Aug. 22, 1966, and Aug. 25, 1967. The suit, which also seeks \$500,000 punitive damages, said Mr. Cohn was chairman of Guaranty from July 1966 to January 1967 and a member of the bank's advisory board in February and March 1967.

Also, named as defendants were Defiance Industries Inc., Defiance, Ohio; Saxe, Bacon & Bolan, a New York raw firm headed by Mr. Cohn, and seven other Eastern companies or individuals,

The suit charged that Desiance controls Guaranty and gave Mr. Cohn authority to operate the bank for his and his associates' profit.

Defiance is the keystone company of the corporate complex assembled by Victor Muscat, a former associate of Mr. Cohn. In a proxy battle last month, a dissident group led by El-Tronics Inc., of Warren, Pa., won three seats on Defiance's board, while Mr. Muscat retained control of three seats. Proxy material for that meeting of shareholders showed Defiance owned 60.8% of Guaranty.

Cohn Replies

In New York, Mr. Cohn charged that the bank's suit was "Muscat-conspired" and a repetition of "inaccurate claims" allegedly made by Mr. Muscat in proxy material during the recent battle for control of Defiance.

"The loans are sound and in good standing." Mr. Cohn asserted, and he said the bank had reported this to bank examiners. Mr. Cohn said he hadn't been served with the suit; he didn't comment on its details.

Guaranty charged that on Aug. 22, 1986, Mr. Cohn caused the bank to make a \$129,000 loan to him so he could buy Fifth Avenue Coach Lines Inc. stock and that the loan wasn't repaid. The bank also said Mr. Cohn was responsible for loans of \$129,000 to Edward Krock, a Defiance vice president, and of \$32,000 to Mr. Muscat, Defiance president, for the same purpose, but the bank claimed no losses on the two loans.

Mr. Cohn. Mr. Muscat, and Mr. Krock have been indicted separately by a Federal grand jury in New York on charges growing out of their activities at Fifth Avenue Coach Lines, which last year was placed in the charge of a receiver. All three have pleaded innocent to the charges and await trial.

The bank confirmed that the board of directors authorized the suit. The board includes Jack O. Brown, chairman, a Unicago lawyer; two Defiance officials. Richard Scholz and C. G. Hendricks; Eugene Breakstone, a vonding machine wholesaler, and W. D. Scheckel, Guaranty president. A bank spokesmin declined to discloss the board's vote on bringing the suit.

Other Defendants

Besides seeking \$1,065,509 from Mr. Cohn. Defiance and the Saxe law firm, the suit rake recovery of \$025,840 from these other codefendants: Championship Sports Inc., Nines Corp., Green Farms Golf Range Inc., Gray Line Corp., Messcom Broadcasting Corp., and two Connecticut residents, P. S. Tedesco and Sherwood G. Pierce.

Gustanty's largest loss, the bank's suit charged, was \$197,500 on a \$240,000 loan that Mr. Cohn ordered for Masscom Broadcasting a New York concern in which Mr. Cohn allegedly held one-third interest. Mr. Cohn's cousin, Earl Newman, and Mr. Cohn's law partner, Thomas. Bolan, are said to own the other one-third interests.

On April 6, 1967, Mr. Cohn caused a \$160,000 loan to be made to Championship Sports to promote a fight between Cassius Clay and Floyd Patterson in Las Vegas, the suit said. The fight was later canceled, and the bank asserts that no payment was made on the loan, although Guaranty seized \$150,000 from an escrow fund. The suit alleges that Mr. Cohn and Mr. Bolan each owned one-third of Championship Sports.

Guaranty also contended that Mr. Cohn allowed his law firm to cash at the bank \$50,000 in checks on Aug. 25, 1967, against a nonexistent checking account. The suit said: "The checks appeared to relate to the payment of operating expenses for Cohn's yacht."

The suit also charged that Mr. Conn directed the bank to make two loans tolding \$25,000 to Beryick Broadcasting Colon which "owns and operates a radio station somewhere in Pernsylvania." The bank said, the note is "long in default" and that last ophill charged a judgement of \$51,123 of which \$2,177 her been collected. The suit contended that Messrs. Coin and Bolan each own "Color Service and Mr. Newman the remaining 50%.

On Feb 13, 1967, Mr. Cohn caused a \$55,000 loan to be made to Gray Line, owned by Defiance, the suit charged, and that \$\$1,329 is "owned and in default."

Three loans totaling \$24,000 were made to the Nines Corp., of which Mr. Cohn owns one-third, the suit claimed, adding that \$27,284, including accrued interest, has been written off as a loss by the bank. The suit also says that Mr. Tedesco and Mr. Pierce each guaranteed \$2,750 of the Nines loan and that Green Parms Golf Range, Westport, Conn., guaranteed another \$6,660.

The suit also charged that Mr. Coln. directed two loans to business associates: \$30,000 to Institutional, an East Coast corporation owned by Nathan and Morton Welsa, of which \$41,400 is charged as a loss; and a \$10,000 to Edward Meadow. The suit said that on April 2, 1368, it took judgment of \$7,800 which remains unsatisfied.

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FEDERAL BUREAU OF INVESTIGATION

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

SA

Office: Washington, D.C.

Date:

4/30/80

Field Office File #:

77-108379

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

No adverse administrative action, U.S. Comptroller of

the Currency.

- P -

DETAILS: AT WASHINGTON, D.C.

WFO 77-108379 JPC:smg 1

Attorney, Enforcement and Compliance Division, U.S. Comptroller of the Currency, Washington, D.C., advised SA on April 21, 1980, that after an exhaustive search of appropriate records maintained by the U.S. Comptroller of the Currency, there was no indication that the applicant, Thomas Anthony Bolan, had been the object of any adverse administrative action taken by the Comptroller of the Currency; and further indicated there was no indication that the U.S. Comptroller of the Currency had referred any matter to any other U.S. Government agency for any possible criminal prosecution, in which the applicant, Thomas Anthony Bolan, may have been a potential suspect or subject.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office: New York, New York

b6 b7C

Date:

APR 8 1980

Field Office File #:

77-39649

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

Education verified and favorable. Verifiable employments favorable. Unverifiable employments set forth in details. References recommend. Associates recommend. Credit satisfactory with exceptions set forth in details. Arrest check negative. Applicant member of the Bar. No check of Grievance Committee made. Organizational affiliations verified and favorable. Applicant contacted.

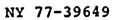
- RUC -

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₩ U.S.GPO:1975-0-575-841

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EDUCATION



On March 13, 1980, St. John's University, Jamaica, New York, advised Special Clerk that the applicant attended St. John's University College of Arts and Sciences from February, 1946, until the summer of 1947, and from February, 1951, until June, 1952. advised that no academic major was listed in the Registrar's records. advised that the applicant obtained a 93.34 cumulative average out of a possible 100. further advised that the applicant graduated with a class standing of 2/139 and was awarded a Bachelor of Arts degree summa cum laude. advised that the applicant received passing grades in all courses taken at St. John's.
On March 13, 1980, the Registrar, St. John's University School of Law, Jamaica, New York, advised Special Clerk that the applicant attended St. John's Law School from October, 1947, until September, 1950. advised that the applicant was an evening student and obtained a 91.4 average out of a possible 100. advised that the applicant was awarded a Bachelor of Laws degree summa cum laude, but that the Registrar's records do not indicate a class standing for the applicant. advised that the applicant received passing grades in all courses taken at the Law School.
neither could suggest any professors who might recall the applicant.

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EMPLOYMENT

DS:v1 1 NY 77-39649

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American Steel and Pump Corporation New York, New York

A check of telephone directories and Standard and Poors listing failed to indicate that the captioned firm is presently doing business in the New York City area. The applicant was contacted on March 16, 1980, and he advised that he believes the captioned firm had been located at 6 East 42nd Street. A check of the building directory at such address failed to reveal the firm at that location. On March 20, 1980, Clerk, Division of Corporations, New York Department of State, Albany, New York, advised that the captioned firm was a Delaware Corporation which voluntarily surrendered its authority to do business in New York State on June 20, 1980.

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On March 19, 1980, ROY M. COHN, 39 East 63th Street, New York, New York, advised that through personal knowledge of the applicant, he is able to state that the applicant served as Vice President of the captioned firm from 1965 until 1968.

D3:v1 1 NY 77-39649

> Fifth Avenue Coach Lines, Inc. New York, New York

On March 19, 1930, the applicant was contacted and he advised that he believes the captioned firm is defunct. A check of directories for the five horoughs of New York City, as well as other logical sources, vielded no listing for the firm. On March 19, 1980, Clerk, Department of Transportation, Traffic and Safety Division, Room 5478, Two World Trade Center, New York, New York, advised that she was unable to locate any listing in the New York State Department of Transportation records indicating that the captioned firm was presently doing business in New York City.

On March 15, 1930, ROY M. CORN, 39 East 60th Street, New York, New York, advised that through personal knowledge of the applicant, he is able to state that the applicant served as the President and Chairman of the Board of the captioned firm from 1957 until 1960. CORN advised that the captioned firm was dissolved in approximately 1970, but advised that he was unable to recall the exact date of dissolution.

b6 b7C DS:vl 1 NY 77-39549

> Feature Sports, Inc. New York, New York

The applicant was contacted on March 17, 1970 and he advised that he believes the captioned organization was located in New York City. The applicant was unable to provide any address for the firm and stated that he believes that it is defunct. A check of directories for the five boroughs of New York City, as well as logical sources, indicates that the captioned firm is no longer doing business in the New York area. On March 20, 1980, Clerk, Division of Corporations, New York Department of State, Albany, New York, advised that the captioned firm was dissolved by proclamation by the State of New York on December 15, 1973 because of non-payment of franchise taxes for two consecutive years.

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On March 19, 1980, ROY M. COHN, 39 East 68th Street, New York, New York, advised that through personal knowledge of the applicant, he is able to state that the applicant served as Treasurer and Executive Director of the captioned organization from 1959 until 1951.

DS: v1 1 NY 77-39649

> Championship Sports, Inc. New York, New York

The applicant was contacted on March 19, 1980, and he advised that the captioned firm was no longer a "functioning" enterprise. The applicant advised that the captioned firm has not done business for approximately 13 years. A check of directories for the five boroughs of New York City, as well as logical sources, indicates that the captioned firm is not presently doing business in New York City. On March 20, 1980, Clerk, Division of Corporations, New York Department of State, Albany, New York, advised that the captioned firm was incorporated in the State of New York on December 21, 1961 and was voluntarily dissolved on July 19, 1963.

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On March 20, 1980, ROY M. COUM, 39 East 69th Street, New York, New York, advised that through personal knowledge, he is able to state that the applicant served as President and Chairman of the Board of the captioned firm.

DS:vl 1 NY 77-39649

Saint John's University School of Law Janaica, New York

On March 19, 1980,		Saint John's	6 7C
University School of Law, Ja		sed that the	,,,
applicant had served as a Le	ec <u>turer in</u> Law at Sain	t John's Law	
School from 1957 until 1961.	. advised that	the applicant	
is a brilliant attorney and	<u>an exceptionally tale</u>	nted legal	
scholar and instructor.	advised that the	applicant's	
character, associates, reput	tation and loyalty to	the United	
States Covernment are impect			
	mmends the applicant w		
reservation for any position United States Government.	n of trust and confide	nee with the	
onitied states dovernment.			
F			_
On March 19, 1980,		United States	6 7C
Customs Court, One Federal	Plaza, New York, New Y	ork, advised	7C
Customs Court, One Federal E that through personal knowle	Plaza, New York, New Y edge he can state that	Onited States bork, advised the applicant	_
Customs Court, One Federal I that through personal knowled had served as a Lecturer in of Law from 1957 until 1961.	Plaza, New York, New Y edge he can state that Law at Saint John's U advised that the	ork, advised the applicant school applicant is an	_
Customs Court, One Federal I that through personal knowled had served as a Lecturer in of Law from 1957 until 1961. extraordinarily talented and	Plaza, New York, New Yedge he can state that Law at Saint John's Uelladvised that the dynamic attorney in	ork, advised the applicant niversity School applicant is an whose legal	_
Customs Court, One Federal I that through personal knowled had served as a Lecturer in of Law from 1957 until 1961. extraordinarily talented and talents and legal ethics	Plaza, New York, New Yedge he can state that Law at Saint John's U. advised that the dynamic attorney in has the utnost confid	ork, advised the applicant niversity School applicant is an whose legal ence.	_
Customs Court, One Federal I that through personal knowled had served as a Lecturer in of Law from 1957 until 1961. extraordinarily talented and talents and legal ethics advised that he is aware of	Plaza, New York, New Yedge he can state that Law at Saint John's U. advised that the dynamic attorney in has the utnost confidence derogatory informa	ork, advised the applicant niversity School applicant is an whose legal ence.	_
Customs Court, One Federal I that through personal knowled had served as a Lecturer in of Law from 1957 until 1961. extraordinarily talented and talents and legal ethics advised that he is aware of the applicant and has only in	Plaza, New York, New Yedge he can state that Law at Saint John's U. advised that the dynamic attorney in has the utnost confidence according to the comments reg	ork, advised the applicant niversity School applicant is an whose legal ence. tion regarding arding the	_
Customs Court, One Federal I that through personal knowled had served as a Lecturer in of Law from 1957 until 1961. extraordinarily talented and talents and legal ethics advised that he is aware of	Plaza, New York, New Yedge he can state that Law at Saint John's U. advised that the dynamic attorney in has the utnost confidence according to the comments reg	ork, advised the applicant niversity School applicant is an whose legal ence. tion regarding arding the	_

Due to the long lapse of time since the applicant taught at Saint John's, neither nor could suggest any other individual at Saint John's University who can verify the applicant's former employment with the University.

b6 b7C NY 77-39649

Bigelow-Sanford, Inc. 913 Third Avenue New York, New York

On March 13, 1980, Personnel Department, Bigelow-Sanford, Inc., 913 Third Avenue, New York, New York, advised that the captioned company's corporate records were maintained at the company's corporate headquarters located in Greenville. South Carolina, advised that she had contacted Personnel Benefits Analysis Manager, Bigelow-Sanford, Inc., Industrial, 857 White Horse Road, Post Office Box 3089, Greenville, South Carolina, and that had advised her that the firm's employment records do not cover the period that the applicant has listed as being employed by the firm. advised that records for a period of time so long ago would have been destroyed by the firm.

> Burrduchs and Brown 630 Fifth Avenue New York, New York

A check of directories and logical sources, as well as visual inspection at address indicates captioned firm no longer in business.

United States Department of Justice Southern District of New York United States Court House Foley Square New York, New York

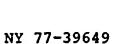
On March 12, 1980, Administrative
Officer, United States Attorney's (USA's) Office, Southern
District of New York (SDNY), New York, New York, advised that
because of the extensive time lapse, no one presently employed at
the USA's Office for the SDNY is familiar with the applicant.

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advised that records of employment for the period the applicant has listed as being employed by the USA's Office would be in the archives located in St. Louis, Missouri, and that only the Department of Justice could recall such records from the archives.

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Roy M. Cohn 29 Broadway New York, New York

On March 12, 1980, ROY M. COHN, member of the firm, Saxe, Bacon, and O'Shea, 39 East 68th Street, New York, New York, advised that the applicant had been employed by him from September, 1957, until approximately June, 1959. COHN advised that, while he cannot recall the specific arrangements that he had with respect to the employment of the applicant, the applicant performed legal work for COHN. COHN advised that he had only favorable comments regarding the applicant's professional performance during this period, as evidenced by the fact that the applicant subsequently joined COHN in the firm of Saxe, Bacon, and O'Shea. COHN advised that he was aware of no derogatory information regarding the applicant during this period of employment, and that the applicant displayed himself at this early period as an exceptionally competent and capable attorney.

Saxe, Bacon, and O'Shea 39 East 68th Street New York, New York

On March 13, 1980, member of the firm, b6 b7C saxe, Bacon, and O'Shea, 39 East 68th Street, New York, New York, advised that he has known the applicant socially and professionally for approximately nine years. advised that the applicant is an "incredible" person, who is the "best lawyer in America" in his opinion. stated that he had the highest possible opinions regarding the applicant's character, reputation, associates, and loyalty to the United States Government.

NY 77-39649

advised that, in his opinion, the legal ethics of the applicant
were superlative. advised that he would recommend the
applicant without reservation for any position of trust and
confidence with the United States Government further advised that the applicant is fully capable of dealing with
classified information in a professional and discreet manner.
classified intolmation in a professional and discreet manner.
On March 14, 1980, member of the
firm, Saxe, Bacon and O'Shea, 39-East-68th-Strect, New York, New
York, advised that he has known the applicant socially and
professionally for approximately three yearsadvised
that he regarded the applicant as a thoroughly dedicated attorney
possessing the highest legal ethics in the profession.
advised that the applicant is an exceptionally talented attorney
who is consistently better prepared for his work and for his cases than are most other attorneysadvised that he
knew of no derogatory information regarding the applicant and
that he had only favorable comments regarding the applicant's
character, associates, reputation and loyalty to the United
States Government. advised that he strongly recommends
the applicant for a position of trust and confidence with the
United States Government. stated that the applicant is
thoroughly capable of handling classified or sensitive
information in a discreet and professional manner.

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NY 77-39649

On March 12, 1980, ROY COHN, member of the firm, Saxe, Bacon and O'Shea, 39 East 63th Street, New York, New York, advised that the applicant had become a member of the law firm of Saxe, Bacon, and O'Shea in 1950. COHN advised that the applicant is a superlative attorney who has been extremely successful during his time with the law firm. COHN advised that he had only favorable comments and high opinions of the caliber of the applicant's work as an attorney in general, and as a member of the firm in particular. COHN advised that the applicant is an outstanding attorney with impeccable qualifications. COHN advised that he recommends the applicant for a position of trust and confidence with the United States Government. COHN further advised that the applicant has demonstrated in the past ability to deal with classified or sensitive information in a professional manner.

NEIGHBORHOODS

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NY 77-39649

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On March 13, 1980, advised that she has known the applicant as a neighbor for several years. advised that the applicant is a fine neighbor of high character. advised that she was aware of no derogatory information regarding the applicant's character, reputation, associates, or loyalty to the United States Government. stated that she was aware of nothing that would preclude the applicant from assuming a position of trust and confidence with the United States Government.	· .			
On March 13, 1980, advised that the applicant was an exceptional neighbor of unquestionable character and integrity. advised that he knows the applicant socially and has only favorable opinions regarding the applicant's character, associates, reputation, and loyalty to the United States Government. stated that he strongly recommends the applicant for any position of trust and confidence with the United States Government.				
On March 13, 1980. resident, advised that she has	b6 b7С			
known the applicant for several years as an exceptionally consider and fine neighbor stated that she was aware of no derogatory information regarding the applicant's character, associates, reputation, or loyalty to the United States Government, and would recommend the applicant without reservation for a position of trust and confidence with the United States Government.	•			

REFERENCES

On March 12, 1980,
advised that was in Switzerland and
would not be returning to the United States for several weeks.
On March 12, 1980
was contacted at the direction of the applicant as a substitute for advised
that he has known the applicant socially and professionally for
between 20 and 25 years, and has the highest regard for the applicant's character, associates, reputation, and loyalty to
the United States Government. advised that he has the
highest regard for both the applicant's legal talents and the
applicant's legal ethics. advised that he strongly
recommends the applicant for a position of trust and confidence
with the United States Government.
with the onited states government.
On March 12, 1980,
advised that he has
known the applicant socially and professionally for over 20
yearsadvised that he had the highest possible opinions
of the applicant's character, reputation, associates, and
loyalty to the United States Governmentadvised that
the applicant is an exceptionally talented and highly principled
attorney, and stated that the applicant's legal ethics
were impeccable. advised that the applicant had performed
a number of confidential legal services for the New York Catholic
Archdiocese on several occasions, and stated that it was
"axiomatic" that the applicant was an honest and first class
person.
On March 14, 1980,
advised that she has known the
applicant socially and professionally since 1966. advised
that the applicant's character, associates, reputation, and

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loyalty to the United States Government were uniformly exceptional and outstanding. advised that while she has had no experience with the applicant that would permit her to express an opinion regarding his legal ethics, she believes that the applicant is the "most honest man she knows." Based upon her contact with the applicant, advised that she highly recommends him for a position of trust and confidence with the United States Government.

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ASSOCIATES

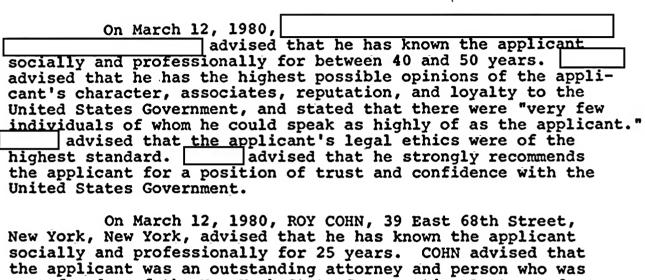


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NY 77-39649



a co-founder of the New York State Conservative Party, and a personal counsel to the late Cardinal SPELLMAN and Cardinal COHN advised that "complete integrity" was the dominant factor in the applicant's life, and that the applicant was as honorable a man as one would find. COHN advised that he had only favorable opinions regarding the applicant's character, associates, reputation, and loyalty to the United States Government, and stated that his opinion of the applicant's legal ethics was "more positive than his opinion of the ethics of any other attorney he had ever met." COHN advised that he would unqualifiedly recommend the applicant for any position of trust and confidence.

CREDIT

DS:cas

NY 77-39649

Credit

An investigation was conducted at the County Clerk's Office, New York County, 60 Centre Street, New York, New York, on March 19, 1980, which revealed the following:

	A judgement in the amount of \$5,486.48 was obtained by the New York State Tax Commission against THOMAS A. BOLAN and ROY M. COHN, individually and as co-partners in the law firm of Saxe, Bacon and O'Shea, on September 23, 1974. The docket indicates that this judgement was satisfied on April 7, 1976. A second judgement in the amount of \$12,708.00 was obtained by the New York State Tax Commission against individually and as co-partners on November 20, 1974. The docket does not reflect that this	ь6 ь7с
	judgement has been satisfied. A third judgement in the amount	
	of \$10,273.00 was obtained against the applicant individually	
	by on October 11, 1973. The docket reflects that	b6
	this judgement was satisfied on April 16, 1974.	b7C
	• •	
	On March 19, 1980,	b6
	Taxpayer Services, New York State Department of	b7C
	Taxation and Finance, 2 World Trade Center, Room 6631,	
	New York, New York, advised that although the available	
	Department of Taxation and Finance District records do not	
	reflect any current tax proceedings against the applicant,	
ı	experience is that in the past, the law firm of	
	Saxe, Bacon and O'Shea, and ROY M. COHN in particular, have	
	been involved in litigation on numerous occasions with the	
	New York State Tax Commission.	
	On March 19, 1980, Principal Clerk,	b6
	Judgement Docket Section, New York County Clerk's Office,	b7C
	New York, New York, advised that in his experience there are a	
	number of judgements against the law firm of Saxe, Bacon and	
	O'Shea and against prior names that that firm operated under	
	when other individuals were members of the firm. advised	
	that only an extensive manual review of the judgement docket	
	roll would enable one to determine the total number of	
	judgements that may be outstanding against the firm of Saxe,	
	Racon and O'Shea.	

NY 77-39649

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An investigation conducted at New York, New York, on March 24, 1980, revealed additional information regarding the applicant's credit. The applicant's credit rating is satisfactory with the following exceptions:

The applicant obtained an unsecured loan in the amount of \$3,903.00 from Chase Manhattan Bank in January, 1978. The applicant was overdue on one monthly payment on this loan. The loan was closed out, reflecting full payment by the applicant, in February, 1979. Additionally, the applicant was a co-defendant in a civil suit brought in the New York City Civil Court, Queens County, New York, by Santini Brothers. The judgement docket reflects that this action was settled on November 13, 1975. Details regarding this action are in the New York City Civil Court Archives and would require three weeks to obtain.

ARREST

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DS:cas 1 NY 77-39649

Arrest

On Marcl caused the records to be che <u>cked by</u>	n 17, 1980, Special Clerk s of the New York City Pol	(SC) ice Department (NYCPD) Identification
Section.	advised that he could loc the applicant. THOMAS ANT	ate no record HONY BOLAN, the the applicant's
	or the app	Ticant's

MISCELLANEOUS

A.

NY 77-39649

Bar Check

On March 12, 1980, Clerk of the Court, New York State Supreme Court, Second Judicial Department, New York, New York, advised that THOMAS ANTHONY BOLAN was admitted to practice on March 28, 1951, and is a member in good standing.

Inasmuch as the applicant is a member of the New York State Bar, no check was made of the Grievance Committee for the Association of the Bar of the City of New York. It has been noted in the past that the only information furnished by the Grievance Committee is whether or not a lawyer has been disbarred, and it has been noted that the applicant is a member in good standing.

ORGANIZATIONAL AFFILIATIONS

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NY 77-39649

Organizational Affiliations

Saint Francis College Brooklyn, New York

On March 12, 1980, Administrative
Assistant to the President of Saint Francis College, Brooklyn,
New York, advised that the applicant has been a member of the
Council of Regents of Saint Francis College from 1960 until
the present.

Educational Reviewer, Incorporated 39 East 68th Street New York, New York

On March 13, 1980, of Educational Reviewer, Incorporated, 39 East 68th Street, New York, New York, advised that the applicant is currently serving as the treasurer of the organization.

Community Boys Club Cambria Heights, New York

A check of directories and other logical sources indicates that the captioned organization no longer exists.

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INTERVIEW OF APPLICANT

DS:cas

NY 77-39649

On March 12, 1980, the applicant was contacted at his place of employment, Saxe, Bacon and O'Shea, 39 East 68th Street, New York, New York, and was advised that one of his listed references, able. The applicant advised that should be contacted as a

substitute reference for

On March 13, 1980, the applicant was contacted at his place of employment, Saxe, Bacon and O'Shea, 39 East 68th Street, New York, New York, and advised of the following locations for his prior employments:

Telepro Industries, Incorporated, located Cherry Hill, Industries Center, Cherry Hill, New Jersey

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B.S.F. Company, located at 818 Market Street, Wilmington, Delaware

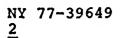
Defiance Industries, located Defiance, Ohio

American Steel and Pump Corporation, located at 60 East 42nd Street, New York, New York

The applicant was contacted on March 17, 1980, and advised that he believes that Feature Sports, Inc. was located in New York City. The applicant further advised that he is unable to provide an address for the firm and that he believes the firm may be defunct.

The applicant was contacted on March 19, 1980, and advised that his law partner, ROY M. COHN, could verify his prior employment with the following firms:

Fifth Avenue Coach Lines, Inc., Championship Sports, Inc., Feature Sports, Inc. and American Steel and Pump Corporation. Applicant further advised that due to lapse of



time and fact that his former associates in these firms are either deceased or have moved to areas he is not familiar with, he could suggest no one else who could verify his employment at these firms.



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date: SA APRIL 7, 1980

Office: WASHINGTON, D.C.

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Field Office File #:

77-108379

Bureau File #:

Title:

THOMAS ANTHONY EOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

Federal Reserve Board check set forth. No record OPH.

- P -

DETAILS: AT WASHINGTON, D.C.

NFO 77-108379 MRJ:las 1

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MISCELLANEOUS

Division of Bankin	
vision and Regulation, Board of Governors of the	Federal Re-
serve System, Washington, D.C. and	
advised SA and SA	7
on April 2, 1980, that he recalled	Gateway
National Bank of Chicago and the other banks in (Thicago that
were investigated by the Federal Reserve Board in	
though both recalled the situation	
could recall the applicant or his law firm. No	action was
taken by the Federal Reserve Board in this case.	

WFO 77-108379 MRJ:las 1

MISCELLANEOUS

SC _____ caused a search to be made of the files of the Office of Personnel Management and was advised on April 1, 1980, that no record was found concerning the applicant.





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

		•	
Copy to:			
Report of: Date:	SA 4/3/80	Office: PHILADELPHIA, PA	b6 b7С
Field Office File	* : 77-17224	Bureau File #:	
Title:	THOMAS ANTHONY BOLAN		
		And the second s	and the same of th
Character:	DEPARTMENTAL APPLICANT SPEC	CIAL COUNSEL	
Synopsis: State Po	Applicant's employment versible check is negative.	lfied. Pennsylvania	
	-RUC	3-	
DETAILS:			
Agent conducte	Investigation of employment Pennsylved by Special Clerk	t conducted by Special vania State Police check	b6 b7C
•	EMPLOYMENT		
he never Newmann, Co. He Broadcas in partn and form The part other br	On April 2, 1980, at Sales, 4219 Van Kirk, Philate met the applicant as he work deceased, the former owner of has heard applicant's name contains the containing Co. as it is his understant and Roman Special Counsel to former the special Counsel to former the containing companies including setts, but these have all because the containing companies including setts, but these have all because the containing companies including setts, but these have all because the containing companies including setts.	sed directly with Edward of Harrisburg Broadcasting onnected with Harrisburg tanding Edward Newmann was y Cohn, cousin to Newmann Senator Joseph McCarthy. adcasting Co. and several ng one in Springfield,	ъ6 ъ7С
	ARREST		
•	At Harrisburg, PA		ъ6
State Po	On April 2, 1980, Dice, advised they have no re	Pennsylvania ecord on Thomas Anthony	ь7с

Bolan.

-1%
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its confents are not to be distributed outside your agency.

E.S. GPO:1975-0-575-841

U.S.GPO:1975-0-575-841

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA Date: MARCH 25, 1980

Office: CHICAGO

Field Office File #: 77-22912

Bureou File #;

Title: THOMAS ANTHONY BOLAN

Character: DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Symopsis: Applicant elected as a Director and Chairman of the Board, of the Gateway National Bank, Chicago, Illinois, on 1/17/67 and served through 12/31/67. Credit and arrest negative. Cook County Circuit Court records reveal applicant charged on May 8, 1969, with being a director of a company which controlled two banks in violation of Illinois statutes. On October 20, 1969, a motion to dismiss was entered by defendant and granted by court.

- RUC -

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CG 77-22912

DETAILS:

Employment

Gateway National Bank 7853 Stony Island Avenue Chicago, Illinois

On March 14, 1980, Federal Deposit Insurance Corporation (FDIC), 7853 Stony Island Avenue, Chicago, Illinois, furnished the following information:

On July 14, 1979, the Gateway National Bank was closed by the FDIC and its deposits and assets were sold to the Independence Bank of Chicago, 7936 South Cottage Grove Avenue, Chicago, Illinois.

He is in the process of liquidating the debts of the Gateway National Bank and any of the bank's records are in his possession.

A review of the bank's records disclosed that the applicant was elected as a Director and Chairman of the Board on January 17, 1967, and that he served through December 31, 1967. The minutes of the Board of Director's meeting for January, 1968 show that the applicant was present at that meeting, however, the applicant is not mentioned as being present at any further meetings during 1968.

He has no idea as to the whereabouts of any former employee of the bank during that period who might recall the applicant.

Mercantile National Bank of Chicago 222 South Riverside Plaza Chicago, Illinois

On March 19, 1980,

Mercantile Holding Corporation, 550 West Jackson Avenue,
Chicago, Illinois, furnished the following information:

The Mercantile National Bank of Chicago has been purchased by the American National Bank and Trust Company of Chicago, 33 North LaSalle Street, Chicago, Illinois. The Mercantile National Bank ceased to exist as of December 10, 1979. He had been with the Mercantile Bank since 1966,

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CG 77-22912

serving in various executive capacities. He served as during the transition period prior to the bank being purchased by American National Bank. He has also served as a of the Mercantile Bank.

He recalls the applicant by name and although he may have met him on occasions, he has no specific recollection of such a meeting at this time. b6

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During the period 1966-1969, the applicant was a partner in the New York law firm of Saxe, Bacon, and Bolan. Also associated with this law firm was Mr. Roy M. Cohn, the nationally known attorney.

The applicant, Roy Cohn, and several others were also associated as officers and directors in several companies. Among these companies were Defiance Industries, B. S. Foundry, and Fifth Avenue Coach Lines, all of New York, New York.

These companies, in turn, owned various percentages, from 10 to 30 per cent, of the stock in the Mercantile National Bank and the Gateway National Bank of Chicago. It is his specific recollection that Roy Cohn served as a Chairman of the Board at Mercantile National Bank and that the applicant served as the Chairman of the Board at Gateway National Bank.

He cannot recall that the applicant had any direct connection with Mercantile Bank, however, the applicant may have had an indirect interest through his interest in Defiance Industries.

The applicant and Roy Cohn never resided in Chicago, Illinois during this period. They would fly to Chicago from New York for any Board of Director's meetings, then immediately return to New York City.

In 1969, the applicant, Roy Cohn, and the other members of their business group were charged by the State of Illinois with being directors of a company which controlled two banks in Illinois in violation of Illinois State statutes. These individuals divested their interest in these companies and the charges were later dropped.

In view of his lack of contact with the applicant, he would decline to comment one way or the other regarding the applicant's suitability for a position of trust and confidence.

CG 77-22912

Credit and Arrest

•	ו מ0	farch 17,	1980,	Special	Clerk	(sc)		
	caused	a search	to be	made for	r the ar	plica	ant's	name
		files of						ion
Compan	y, Chica	ago Divis	lon, 41	14 North	Michiga	in Ave	enue,	
· Chicag	o, Illir	nois.						

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This search failed to disclose any credit information identifiable with the applicant.

On March 17, 1980, SC _______ was advised by Chicago, Illinois Police Department Records Clerk Alpha Number 102 that a search of her department's arrest records for the applicant's name failed to disclose any arrest record identifiable with that name.

On March 14, 1980, a search was made of the Court Index at the Circuit Court of Cook County,
Plaza, Chicago, Illinois. This search disclosed the following information under docket number 69CH01613:

Thomas A. Bolan; Defiance Industries; Et Al were charged on May 8, 1969 by the State of Illinois with being a director of a company which controlled two banks in the State of Illinois in violation of Illinois statutes.

On October 20, 1970, a motion to dismiss this charge was entered by the defendants. This motion was granted by the court.





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

			•		
Copy to:					
Report of: Date:	SA March 24, 1980	Office:	Baltimore		
Field Office File #:	77-32559	Bureau File	: #:		
Title:	THOMAS ANTHONY BOLAN				
Character:	DEPARTMENTAL APPLICAL	٧Ŧ			
	SPECIAL COUNSEL				
Synopsis:	Employment of applicant at Baltimore Paint and Chemical Corporation, New York City, New York, which was relocated to Baltimore, Maryland, was not verified because company was annulled on 3/8/78, at Baltimore, Maryland.				
		RUC -			
DETAILS:					

Employment

On March 25, 1980, Assistant Office Worker, Department of Assessments and Taxation, Charter Information, 301 Preston Street, Baltimore, Maryland, advised that the Baltimore Paint and Chemical Corporation, New York City, New York, which was relocated to Baltimore, Maryland, was annulled on March 8, 1978. indicated that there was no indication that said company was ever dissolved into any other company, and she could not give any information as to where said records might be kept. She advised she could give no further information regarding said company.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA | MARCH 21, 1980 Office:

BALTIMORE, MARYLAND

b6 b7C

Field Office File #:

BA 77-32559

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

Applicant's employment at B. S. F. Company, Wilmington, Delaware, not verified because company apparently out of business. Credit and arrest checks negative reapplicant.

- RUC -

DETAILS

EMPLOYMENT

B.S.F. COMPANY, 818 MARKET STREET, WILMINGTON, DELAWARE

On March 18, 1980, Board of Directors, Grand Masonic Lodge Hall. Company, 818 Market Street, Wilmington, Delware advised that his company had owned and operated the building at that location until recently, when the control of the building was turned over to the Grand Opera House. Previously, before the Grand Opera House was rennovated, office space was available and rented to various businesses. He had been on the Board of Directors of the Hall Company since 1977 and could not recall any business by the name of B.S.F. Company ever having rented space in the building. The company no longer had any records that would show what companies rented space in the building between 1966 and 1968. He was unfamiliar with the applicant. He suggested that the only individual still connected with the Hall Company, who would have been active in the operation of the building between 1966 and 1968 would have been Wilmington attorney

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BA 77-32559

On March 18, 1980, Attorney, 236 Delaware Trust Building, Wilmington, Delaware advised that although he had been on the Board of Directors of the Hall Company at 818 Market Street for many years, he was unfamiliar with the applicant or the B.S.F. Company name.

A review of current Polk's, Wilmington Suburban and City Directories and Diamond State Telephone Directory revealed no listing for B.S.F. Company.

CREDIT

On March 17, 1980, Operator 87, Credit Bureau Associates of Camden, New Jersey, whose agency maintains credit records for the residents of Wilmington, Delaware, could locate no record identifiable with the applicant.

ARREST

On March 17, 1980, Crime Analysis Section, Wilmington Bureau of Police, Wilmington, Delaware, made a search of the Criminal Law Uniform Enforcement System (CLUES) computer, which contains all traffic and criminal arrest information for the State of Delaware, but he could locate no traffic or arrest record identifiable with the applicant.

2*

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date:

3/20/80

Office: Washington, D.C.

b6 b7C

Field Office File #: 77-108379

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

Employments verified and favorable. No record Justice Security.

- RUC -

DETAILS: AT WASHINGTON, D.C.

WFO 77-108379 MRJ:aaf 1

EMPLOYMENT

Harrisburg Broadcasting Company Palmyra, Pennsylvania

partner at Stambler and Shrinsky, 1120 pecticut Avenue, N.W., Washington, D.C., advised SA on March 18, 1980, that he has known the applicant personally and professionally since 1964. The applicant was the Vice-President of Harrisburg Broadcasting Company (HBC), WCTX, Palmyra, Pennsylvania, from 1966 to 1968. personally handled the settlement when the HBC was sold. He described the applicant as a highly respected. ethical attorney whom he has the utmost regard for. When law firm needs to retain an attorney in New York City, they always retain the applicant. The applicant's personal and professional reputation, character, associates, and loyalty to the U.S. Government are excellent. He highly recommended the applicant for a position of trust and responsibility with the Federal Government.

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WFO 77-108379 MRJ:aaf 1

> American African Affairs Association 1735 DeSales Street, N.W. Washington, D.C.

Affairs Association (AAAA), 1735 DeSales Street, N.W., Washington, D.C., advised SA on March 18, 1980, that he has known the applicant both personally and professionally for ten years. Both he and the applicant are members of the 14 member Board of Directors of the AAAA. The applicant has been both a director and secretary of this Board of Directors since 1975.

described the applicant as a super individual, conscientious, honest, and a very competent lawyer. The minutes taken by the applicant in his role as Secretary of the AAAA are very good. The applicant's personal and professional reputation, character, associates, and loyalty to the U.S. Government are excellent. He highly recommended the applicant for a position of trust and responsibility with the Federal Government.

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WFO 77-108379 MRJ:aaf 1 ...

MISCELLANEOUS

caused a search to be made of the files of the United States Department of Justice, Department Security Staff, Office of Management and Finance. She was informed on March 17, 1980, that no record of the applicant was located.





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy	10:
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Report of: Date:

SA

MARCH 19, 1980

Field Office File #:

77-17224

Bureau File #:

Office: PHILADELPHIA

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Unable to verify applicant's employments at the Synopsis: Clinton Broadcasting Company or the Berwick Broadcasting Corp. Credit and arrest checks on applicant are negative.

-P-

DETAILS:

Investigation of employment, credit and arrest at Palmyra, PA conducted by SA

remaining investigation conducted by SA

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PH 77-17224 (SQ11) EOC: adb 1

EMPLOYMENT

On March 17. 1980, Broadcaster, Clinton Broadcasting Company, WCTX, Palmyra, Pa., advised that he believed that his supervisor, Hugh Clinton, purchased the Clinton Broadcasting Company from Harrisburg Broadcasting Company around 1968 - 1969. He further advised that he was not acquainted with Thomas Anthony Bolan.	b6 b7C
On March 17, 1980, Clinton Broadcasting Company, WCTX, Palmyra, Pa., advised that he is Clinton Broadcasting Company. He stated that he Mr. Edward Newmann. He advised that Mr. Newmann subsequently has passed away. He also advised that he was not acquainted with Thomas Anthony Bolan. stated that he	b6 b7C
the radio station in 1969 and that Attorney who is a member of the law firm Stambler and Shrinsky in Washington, D. C., assisted in the settlement. Whose residence and business is in the Philadelphia, Pa., area was well-acquainted with Ed Newmann and may also be acquainted with Thomas Anthony Bolan. sells broadcasting equipment and can be reached at telephone number	

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The E

PH 77-17224

EMPLOYMENT

On March 18, 1980,
Reading Eagle Newspaper, Reading,
PA, advised that he had never heard of the Berwick Broadcasting
Corp. of Reading, PA. stated that he checked
the Reading Chamber of Commerce and they had no record of
the Berwick Broadcasting Company having ever operated
in Reading, PA. suggested that
of WEEU Radio Station, Reading, PA be contacted regarding
this matter.
On March 18, 1980, WEEU Reading, PA, advised that he had never heard
of Berwick Broadcasting Corp. and recommended that former
WEEU be contacted.
was contacted and he advised that throughout his ten years
as of WEEU Radio Station, Reading, PA he
became familiar with what he thought was all broadcasting
companies in Pennsylvania and he had never heard of Berwick
Broadcasting Corp. of Reading.

Reading telephone and city directories show no listing for Berwick Broadcasting Corp.

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PH 77-17224

CREDIT AND ARREST

On March 18, 1980, of the Reading Police Department, Records Section, advised that she could locate no record in that department for Thomas Anthony Bolan.	b6 b7С
On March 18, 1980, Of the Credit Bureau of Reading and Berks County, Pa., advised that the Credit Bureau files contain no record of Thomas Anthony Bolan or Berwick Broadcasting Corporation.	ъ6 ъ7С ~

PH 77-17224 (SQ11) EOC:adb 1

CREDIT

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On March 17, 1980, Credit Bureau of Lebanon County, Lebanon, Pa., which covers Palmyra, Pa., advised she could locate no credit record for Thomas Anthony Bolan.

-5-

PH 77-17224 (SQ11) EOC: adb 1

ARREST

On March 17, 1980, Palmyra

Borough Police Department, Palmyra, Pa., advised he could locate no criminal record for Thomas Anthony Bolan.

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He further advised that there was a broadcasting station on South Grant Street in Palmyra during the period of time 1966 to 1968. He advised that that station is no longer in business but that there was one radio station on North Railroad Street in Palmyra, Pa.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SC March 19, 1980

Office: St. Louis

b6 b7C

Field Office File #:

SL 77-NPRC-C

Bureau File #:

Title:

Date:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Symopsis: Bolan employed by U. S. Attorney's Office, New York, N.Y. Terminated by reason of resignation.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

On March 18, 1980, a review of the personnel records on file at the National Personnel Records Center, Civilian Personnel Records, 111 Winnebago Street, disclosed that Thomas Anthony Bolan was employed on September 14, 1953 as an Assistant United States Attorney with the Department of Justice, Office of the United States Attorney, Southern District of New York, at New York, New York. He was terminated on September 20, 1957, by reason of resignation, to enter the private practice of law.

His date and place of birth were shown as May 30, 1924, at West Lynn, Massachusetts.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:		
Report of: Date:	SA March 18, 1980	Office: Newark, New Jersey
Field Office File #:	77-14975	Bureau File #:
Title:	THOMAS ANTHONY BOLAN	
Character:	DEPARTMENTAL APPLICANT, COUNSEL	SPECIAL

Synopsis:

Applicant's reported position as Vice President, WRNJ Associates, Atlantic City, NJ, (1961-1968) not verified. Applicant's credit record at Camden, NJ, indicates that there are three monetary judgements against the applicant in New York. Cherry Hill, New Jersey, Police Department records regarding applicant are negative.

-RUC-

<u>DETAILS</u>

EMPLOYMENT

Vice President WRNJ Associates Atlantic City, New Jersey (1961-1968)

han di Parkaturi (Parkaturi antimerica) di Alfa di decent (Barricando e distributo de la Pares de m

On March 17, 1980,

WAYV Radio Station, Boardwalk and South Iowa Avenue, Atlantic City, New Jersey, advised that in 1974 his radio station bought out WRNJ Radio Station, Atlantic City, New Jersey.

stated that he could not identify THOMAS ANTHONY BOLAN and reported that the former owner of WRNJ, EDWARD NEWMAN of Margate, New Jersey, is deceased.

Jersey, is deceased.

added that

living somewhere in the State of Florida.

advised that

WRNJ Radio Station was a very small operation solely owned by

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E. S. GPO:1975-0-575-841

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NK 77-14975

EDWARD NEWMAN. suggested that NEWMAN probably would not have had more than one other employee, namely a sales type person. He stated that BOLAN probably worked for WRNJ Radio Station in such a capacity. advised that he knew of no one who could possibly verify that BOLAN had worked for WRNJ and added that his radio station has no records which would indicate such employment.

CREDIT AND ARREST

On March 17, 1980, Assistant Supervisor, Credit Bureau Associates, Camden, New Jersey, advised that there is a judgement against THOMAS ANTHONY BOLAN, Social Security Number 096-16-7815, in County Superior Court of New York, dated September 23, 1974, in the amount of \$500. The plaintiff is listed as the State Tax Commission of New York. No docket number was shown. advised that there is a second judgement against BOLAN in the amount of \$12,700, dated November 20, 1974. The plaintiff again was listed as the State Tax Commission of New York and no docket number was shown. stated that there is a third judgement against BOLAN in the County Superior Court of Queens, New York, dated October 31. 1973. in the amount of \$9,900. plaintiff was listed as docket number 000-139-33.

On March 11, 1980, The Credit Bureau, Incorporated, of New Jersey, 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers all of the State of New Jersey, advised that her files contained no credit record for THOMAS ANTHONY BOLAN.

On March 17, 1980, Records, Cherry Hill, New Jersey, Police Department, caused a search of her agency's files regarding THOMAS ANTHONY BOLAN with negative results.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Pate:

SA

March 13, 1980

Office:

Jacksonville

b6 b7C

Field Office File #: 77-3853

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DÉPARTMENTAL APPLICANT - SPECIAL

COUNSEL

Synopsis:

Reference interviewed and recommends applicant.

- RUC -

DETAILS:

Reference:

On March 12. 1980.

advised he is very well acquainted with the applicant and highly recommends him for position applied for.

stated applicant extremely trustworthy and reliable and would have no problem with access to any classified information.

	•	
Form No. 1		
E OTTO T	DIFFERIT	

REPORT MADE AT BOSTON		DATE WHEN MADE 7/22/53	7/17,21/53	DE REPORT	MADEBY	if
THOMAS AN	THONY BOLAN			DEPAR	TEROP CASE THENTAL APPLICATION TANT UNITED STREET (TATES ATTORNEY
SYNOPSIS OF FA	стs: Birth ve	rified. C	redit and crimi	nal, no r	ecord.	
REFERENCE:			dated July 16,			
DETAILS:		rification equest of	, credit and cr	iminal ch	ecks were con	àuc ted
	BIRTH			•		
	of State THOMAS A THOMAS J	, State Ho . BOLAN wa	eau of Vital Stuse, Boston, Mass born May 30, the United Sta	ssachuset 1921: at I	ts, indicated Jynn, Massachus	that setts to
	CREDIT		se [™]	•		
	Beacon S	treet, Bos	redit Bureau of ton, Massachuse or the Applicar	etts, advi	ised that they	
	CRIMINAL	<i>i</i>				ŕ
•	reposito achusett	ry for all	rt House, Bosto arrest records that she could or his parents	on, Massac s in the C locate no	Commonwealth of	ntral C Mass-
_			- RUC -			
APPROVED AND FORWARDED:		Special Ag in Ci	ENT HARGE	DO NOT W	RITE IN THESE SPACES	1
				5		
3 Bureau	opies of this repo)RT	•	•		
1 - Boston	(77-5952)					

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G. S. GOVERNMENT PRINTING OFFICE 18+50255-2

FORM NO. 1 THIS CASE ORIGINATED AT BU	REAU		FILE NO.	
REPORT MADE AT	DATE WHEN	PERIOD FOR WHICH MAD	E REPORT MADE BY	•
BALTIMORE	7/21/53	7/17,20/53	SE	RCF
rmus			CHARACTER OF CASE	
THOMAS ANTHONY BOL	AN		DEPARTMENTAL ASSISTANT UNI	TED STATES
			OF NEW YORK	THERN DISTRICT
SYNOPSIS OF FACTS:			AROI MAN 10	
Files of G-2, Cent: Maryland, were che	ral Recor	ds Facility, out locating	Fort Holabird, B any record of ap	altimore, plicant.
		- RUC -		
REFERENCE: New York Bureau		e to Bureau 'to Baltimore		
DETAILS:				
The files of the G Baltimore, Marylan of the Facility wi	d, were c	hecked through	sh the commanding	officer
		- RUC -		
ı				
	•			
APPROYED AND FORWARDED:	SPECIAL AGI IN CH		DO NOT WRITE IN THESE SPACE	\$
. COPIES OF THIS REPO	RT		3	
Bureau	. 1			
1 - Baltimore (77	- 7442)			
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orm No. 1 HIS CASE ORIGINATED AT	BUREAU	,			1	
REPORT MADE AT		DATE WHEN	PERIOD FOR WHICH	MADE REPORT M	ADE BY	
ST. LOUIS, MISS	OTET	7-21-53	7-17,20-5	3 88		mbs
muz	ooner j	(-AL-))	, 21,500		er of case	
THOMAS ANTHO	NY BOLAN			ASSIST		ICANT STATES ATTORNED OF NEW YORK
SYNOPSIS OF FACTS:	Mo., in U. S. A as Avia Served 1-5-45. honorab 11-20-4 Corps E derogat	dicate T rmy 5-13- tion Cade as Flight Appoint ly release 5 by rease hlisted to ory info	AGO, MPRC, Do HOMAS ANTHOM: -43 to 6-30-1 et to accept t Officer, Ai ted Second Li sed from act: sen of demobi Reserve from rmation. Bis husetts, and	I BOLAN, ASH L4 being hon appointment SN T-129 402 L., ASH 0-20 ive duty as ilisation. 4-20-43 to rth various	32892609, corably disc as Flight from 7-1-4 100394, on 1 First Lt. of In Inactive 5-12-43. N y shown as	in harged Officer. 4 to -6-45 and n Air o 5-30-24
ı			-100	3–		
REFERENCE:		dated 7 k tel da	-16-53. ted 7-16-53.			•
DETAILS:	AT ST.	LOUIS, N	. .			
General's Offic Army, for THOMA that he was ind active duty on discharged on J Texas, to accep Serial No. T-12 from active dut duty as a Secon At the Army Air	s, Milit S ANTHOM ucted in May 13, fune 30, ot an app. 19402 on ay as a F and Lieute	ary Pers IY BOLAN, Ito the U 1943, at 1944 as cointment July, 1, Tight Of mant. Se	Army Serial S. Army on Atlantic Ci an Aviation and extende 1944. On J ficer to acc orial No. 0-2	Mo. 32 892 April 20, 1 ty, New Jers Cadet from 1 d active dui anuary 5, 19 ept an appoi	partment of 609, indica 1943, and en sey. He was Ellington Fity as a flig 1945, he was intment and January 6, 1	the tes tered on the honorably ald, in the officer, separated active 945.
PPROYED AND FORWARDED:		SPECIAL AGEN		DO NOT WRI	TE IN THESE SPACES	
cories or t 3-Bureau	THIS REPORT (AMSD)					,1
1-St.Loui	is (77-12	2462)				
	•					

SL 77-12462

on November 20, 1945, he was honorably relieved from active duty as a First Lieutenant by reason of demobilization.

His military occupation was listed as Navigator and civilian occupation as Secretary and Lawyer. He served ten months in foreign service in Europe and participated in the battles and campaigns of Rhineland, Central Europe and Ardennes.

He was awarded the Air Medal with Five Cak Leaf Clusters and European African Middle Eastern Theatre Medal with three Bronze Stars.

His character and efficiency ratings ranged from unknown to excellent. There is no record of courts-martial, absence without leave or derogatory information.

He was in the inactive Air Corps Enlisted Reserve from April 20, 1943 to May 12, 1943.

The date and place of birth were variously shown as May 30, 1924 at Lynn, Massachusetts and West Lynn, Massachusetts.

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FORM NO. 1
THIS CASE ORIGINATED AT BUREAU

REPORT MADE AT	DATE WHEN	PERIOD FOR WHICH	MADE	REPORT MADE BY	•	
WASHINGTON, D.C.	7/20/53					
	1/20/33	/53		SE	el	
THOMAS ANTHONY BOL	DEPARTMENTAL APPLICANT ASSISTANT U.S. ATTORNEY SOUTHERN DISTRICT OF NEW YORK					
SYNOPSIS OF FACTS:						
CSC, HCUA, OSI negati	ve. Air F	orce record	locat	ed at St. Louis.		
	RUC	;				
REFERENCE: New York	teletype d	lated July 10	5, 195	3.		
DETAILS: AT WASHIN	icton, d. c	<u>.</u>				
SEwas advised by the Department of the Air Force that the applicant's Air Force record is located at Records Administration Center, Adjutant General's Office, St. Louis, Missouri. SEwas advised that the files of the Office of Special Investigations, Department of the Air Force, reflect no record						
concerning the applic	ant.					I
SE on Un-American Activiapplicant.	ties and d			es of the House Co as no record for t		
SA reviewed the files of the Investigations Division of the Civil Service Commission and determined there was no record for the applicant.						
					,	
APPROVED AND FORWARDED:	SPECIAL AGE IN CH			do not write in these spaces		
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1 - Washington Field	(77-44721)					

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¥6---59255-2

WFO 77-44721

The Bureau has advised that a search of the central files of the FBI has been made and no information of a derogatory nature concerning loyalty which could be identified with the applicant was found.





	, ZN
EPORT MADE AT DATE WHEN PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK JUL 1 1953 6/19,22-25/53	
TLE	CHARACTER OF CASE
THOMAS ANTHONY BOLAN	DEPARTMENTAL APPLICANT
	ASSISTANT UNITED STATES ATTORNEY, SOUTHERN DISTRICT
	OP NEW YORK
YNOPSIS OF FACTS:	
Admission to New York State and Federal Bar veri University and St. John's Law School verified an Employment at Bigelow Sanford Carpet Company ver recalls. Employment as attorney for Burroughs a satisfactory and supervisor and fellow employee and neighbors recommend and neighbors advise fam No credit or criminal record located and no record Association of the City of New York.	i professors recommend. ified. No one available who nd Brown verified. Services highly recommend. References ily enjoys good reputation.
·	
ŧ	
- R U C -	
-	
**	
REFERENCE: New York teletype to Burea	ı, 6/19/53.
	ı, 6/19/53.
7 1 4 1 × 1	1, 6/19/53.
DETAILS:	1, 6/19/53.
P. G. C. C. M.	ı, 6/19/53.
DETAILS: Admission to New York State and Federal Bar Appellate Division of the Supreme Court	a, 6/19/53.
DETAILS: Admission to New York State and Federal Bar	1, 6/19/53.
DETAILS: Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department	1, 6/19/53.
Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 45 Monroe Place Brooklyn, New York	
DETAILS: Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 45 Monroe Place Brooklyn, New York Clerk, m	ade available the application
Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 15 Monroe Place Brooklyn, New York Clerk, m papers of THOMAS ANTHONY BOLAN and they reflected	ade available the application
Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 45 Monroe Place Brooklyn, New York Clerk, m papers of THOMAS ANTHONY BOLAN and they reflected	ade available the application i the following information:
Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 45 Monroe Place Brooklyn, New York Clerk, m papers of THOWAS ANTHONY BOLAN and they reflected FORWARDED: COPIES OF THIS REPORT	ade available the application i the following information:
Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 45 Monroe Place Brooklyn, New York Clerk, m papers of THOMAS ANTHONY BOLAN and they reflected PPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE	ade available the application i the following information:
Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 45 Monroe Place Brooklyn, New York Clerk, m papers of THOKAS ANTHONY BOLAN and they reflected PPROVED AND FORWARDED: COPIES OF THIS REPORT	ade available the application i the following information:
Admission to New York State and Federal Bar Appellate Division of the Supreme Court Second Judicial Department 15 Monroe Place Brooklyn, New York Clerk, m papers of THOMAS ANTHONY BOLAN and they reflected PROVED AND FORWARDED: COPIES OF THIS REPORT Bureau	ade available the application i the following information:

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9. 8. GOVERNMENT PRINTING OFFICE 16-59255-2

Relatives

Education

Previous Employment

May 30, 1924, Lynn, Massachusetts

Father: THOMAS J. BOLAN Mother: MARGARET C. BOLAN

Wife:

(married

b6 b7C

November 25, 1950) Previous Residences May, 1924 to June, 1925 - 6 Oakville Street, Lynn, Massachusetts June, 1925 to July 28, 1928 - Lakeshore Park, Peabody, Massachusetts

June, 1928 to June, 1929 - 284 Eckford Street, Brooklyn, New York

June, 1929 to March, 1931 - 263 Eckford

Street, Brooklyn, New York March, 1931 to September, 1931 - 718 Leonard Street, Brooklyn, New York September, 1931 to May, 1936 - 500 Humboldt Street, Brooklyn, New York

May, 1936 to May, 1939 - 89 Herbert Street, Brooklyn, New York May, 1939 to September, 1939 - 23

Driggs Avenue, Brooklyn, New York September, 1939 to June, 1946 - 464 Graham Avenue, Brooklyn, New York

June, 1946 to date of filing application

in Jamuary, 1951 - 27 North Henry

Street, Brooklyn, New York

St. John's University, St. John's Law School, LLB summa cum laude 1950

Bigelow Sanford Carpet Company, 140 Madison Avenue, New York City

Burroughs and Brown Law Office, 630

Fifth Avenue, New York City

The records reflected that Mr. BOLAN was admitted to the New York State Bar on January 8, 1951 and advised that there was no record of any complaints ever having been filed against him.

MY 77-16771

United States District Court Southern District of New York Foley Square New York City

The records at the Clerk's Office reflected that THOMAS A. BOLAN was admitted to membership in the Federal Bar on February 26, 1952.

Education

The following investigation at St. John's University and Law School was conducted by SA

St. John's University 99 Schermerhorn Street Brooklyn, New York

Clerk, Registrar's Office, made available records of THOMAS ANTHONY BOLAN which reflected that he was born May 30, 1924 at Lynn, Massachusetts, and that his parents were THOMAS J. and MARGARET C. BOLAN.

The records also reflected that he was a graduate of Bishop Loughlin High School in June, 1941. He enrolled at St. John's University in February, 1946 and attended classes until August, 1947. He returned to college in September, 1950 and was in attendance until June 15, 1952 at which time he graduated with Bachelor of Arts Degree ranking second out of a class of 139 with an average of 93.34.

advised that Mr. BOLAN is unknown to her and the only professor available at this time due to vacations is

Professor of Education, advised that he has known Mr. BOLAN since 1946 on a student-professor basis, and highly recommended him as to capability, honesty, integrity and associates. He related that Mr. BOLAN was an evening school student and made excellent grades with a full schedule which is very unusual for an evening school student working a full time job.

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NY 77-16771

reservation.

added that Mr. BOLAN was highly respected why his classmates and was a man of strong character, will power, determination and a loyal American. He concluded by stating that he would recommend him for a responsible position with the Government without reservation. St. John's Law School 99 Schermerhorn Street Brooklyn, New York Clerk, made available appointee's record which reflected that he was admitted to Evening School from St. John's University in October, 1947. Mr. BOLAN attended classes until September 1, 1950, at which time he graduated with an LLB Degree summa cum laude. The records also reflected that he was in the upper third of his blass, and that there was nothing unfavorable concerning him. of the Law School, advised that he knew Mr. BOLAN as a student in the Evening School for three years. He stated that Mr. BOLAN is one of a very few Evening School students who has graduated summa cum laude, which is an outstanding achievement for any student in the Evening School. The appointee was a leader and highly respected in the class. He stated that Mr. BOLAN is highly intelligent, capable and has a pleasing personality. added that the appointee is a man of sterling character, excellent reputation, and a loyal American. He further stated that he could not praise Mr. BOLAN high enough, and that the United States Attorney's Office needs a man of the caliber of the appointee. He concluded by stating that he would recommend Mr. BOLAN for the position of Assistant United States Attorney without hesitation. Professor of Law, stated that he has known the appointee as an outstanding student in the Evening School for three years. He advised that Mr. BOLAN was a class leader who had excellent character, reputation, associates and is a loyal American. He also stated that the appointee is highly qualified for the position of Assistant United States Attorney, and that he would be an asset to the United States Attorney's concluded by stating that he would highly recommend br. BOLAN for the position of Assistant United States Attorney without

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Employment

Bigelow Sanford Carpet Company 140 Madison Avenue New York City

BOLAN, having Socia 1942, was employed at which time his a in the particular d	as a stenogra ervices were	mber 096- apher from terminate	16-7875 and June 23, 1 d because o	being 17 941 to Man f qurtail	rch 20, 1942, -
that the records in satisfactory, that records, and that h	dicated that there was not	the servi thing unfa ligible fo	ces of the vorable con r rehire.	appointee tained in She furth	were very the employment er stated that
the company, and the BCLAN.	at there woul	ld be no o	ne availabl	e who would	ld recall Mr.
Burroughs and Brown 630 Fifth Avenue New York City	•	t	and the second		
firm of Burroughs a approximately Warch stenographer. in the various capa to the present time	1952 when in stated cities of ste	ir. BOLAN that sinc mographer	first came e 1942 Mr. , law clerk	to work for BOLAN has	or him as a
appointee, that he before being admitt in the preparation is primarily engage the tax law. He stield and that his considers him the meyer known.	learned very ed to the Mer of his cases d in estate attended that Mr. services have nost promising	quickly to York Stand corpor. BOLAN has been very and outs	he procedur te Bar, did explaine ate work where s considers y satisfact tanding you	res of a li l research od that the lich necessible exper- lory. He image attorn	work for him a law firm sarily enfolds lence in this stated that he is

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NY 77-16771

**	added that Mr. BOLAN has very little trial experience, and no criminal experience, but that he has assisted him, in the court room. pointed out, however, that he felt that if was given the opportunity he would develop into an excellent trial man.
	further stated that Mr. BOLAN has excellent character, unquestionable loyalty, pleasing personality, neat appearance, that he knows of nothing at all unfavorable concerning him, and that he has never had any reason to question the loyalty of his associates or family. He stated that he knows the family of appointee and that they enjoy an excellent reputation. Stated that he is very reluctant to see Mr. BOLAN leave his law firm although he was happy that Mr. BOLAN is to receive this opportunity, and that he would highly recommend him for the position of Assistant United States Attorney.
	who has worked with appointee for the last ten years and has been socially acquainted with him, advised that he believed Mr. BOLAN has excellent character, unquestionable loyalty, and that he has never had any reason to question the reputation or loyalty of any of his associates. He stated that Mr. BOLAN'S family enjoys an excellent reputation. He described Mr. BOLAN as being very able, having a very good knowledge of the law, that he does most of the work in the law firm inasmuch as there is only and Mr. BOLAN as attorneys, and that he would highly recommend him for the position of Assistant United States Attorney.
	References
	Trust Company, 16 wall Street, New York City, advised that he has known the appointee since 1948 on a professional basis inasmuch as Mr. BOLAN represented the firm of Burroughs and Brown in an estate in which Bankers Trust Company was executor and he represented the bank. He explained that the firm of Burroughs and Brown acted as attorneys for the bank in this estate, that it was of sizeable proportions which involved much work, and that in connection therewith, there were numerous prolonged conferences between them. He stated that the aforementioned business dealing is the only association he has had with the appointee, and that he observed

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that the appointee was very thorough in his work, had a good knowledge of the law, was very sincere, and that his services were entirely satisfactory in every respect. He also stated that he believed Mr. BOLAN to have excellent character, that he never had any reason to question his loyalty, but that he was unfamiliar with the associates and family of Mr. BOLAN. b6 stated that on the basis of his association, he would recommend .b7C Mr. BOLAN for the position of Assistant United States Attorney. b6 Irving Trust b7C Company, 1 Wall Street, New York City, advised that he became acquainted with the appointee when the appointee represented the law firm of Burroughs and Brown in two estates where the Irving Trust Company was named as co-executor. acted as the explained that he representative of the bank and in his business dealings with Mr. BOLAN they became very closely associated due to the many conferences required by the amount of work involved. He stated that he first became acquainted with him in 1947 at which time was assisting Mr. BROWN, and that he has always impressed him as being an able, competent and conscientious person. He related that the work involved was routine administration of an estate and taxlay, and that his services were entirely satisfactory. He . further stated that the appointee had excellent character, pleasing personality, neat appearance, and that he had no reason to question his loyalty, although he was unfamiliar with appointee's associates and family. advised that he would have no hesitancy in recommending him for the position of Assistant United States Attorney. b6 Superior Sugar Extraction Company, b7C 630 Fifth Avenue, New York City, advised that he has known appointee since April of 1947 inassuch as he, has office space in the firm of Burroughs and Brown. He described appointee as being a very religious man, trustworthy and a family man. He stated that he believes Mr. BOLAN has excellent character, that he has no reason to question his loyalty, although he is unfamiliar with the associates and family of Mr. BOLAN. He related that Mr. BOLAN was very thorough in his mork. sound in his reasoning, and had an excellent knowledge of the law. advised that on the basis of his association, he would highly recommend him for the position of Assistant United States Attorney.

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